

North Boone Fire Protection District #3

Board of Trustees Meeting Agenda for May 1st, 2023

Poplar Grove Fire Station #1 305 W Grove St, Poplar Grove, IL 61065

Meeting begins at 7:00 pm.

Call to order regular meeting – Roll Call

Changes to Agenda Order

Public Comment: Send emails to: president@northboonefire.com by 4:30 p.m. on May 1st, 2023

Approval of April 3rd 2023 regular minutes and April 3rd 2023 Closed minutes, April 14th 2023 special meeting minutes, April 20th 2023 Special meeting minutes

Financial Report/Pay Bills: Ratify Monthly Bills \$176141.40, Misc Invoices \$49952.04, Debit Card \$1136.81

Itemized expenditures as follows: April payroll not exceed \$40,000.00, April Elite invoice not exceed \$35000.00, Scott RV repair \$4157.44, IL public risk fund \$5761.00, Affordable Computer Repair \$3585.00, ESO \$1229.32, Kyle Meyers \$618.75,

Fire Inspector's Report:

Chief Zaccard:

EMS Report, Training report

Committee Reports:

Old Business:

Discussion/possible action Ambulance contract

New Business:

Discussion/possible action 3rd Trustee email

Discussion/possible action Marv's towing doing repairs on Fire trucks and Ambulances

Discussion/possible action Reimbursement for EMT \$750.00 and Medic \$2700.00 classes

Discussion/possible action Present tentative Budget Fiscal year 2023-2024

Discussion/possible action Vector LMS Target Solutions Membership/Maintenance Fees

Discussion/possible action replace fire hose that failed during inspection

Adoption of Ordinance 2023-1 to form Efficiency Act Committee

Discussion/possible action Move July 3rd 2023 meeting to July 10th 2023.

Closed Session: Section 2 c (1) Personnel issues; Section 2 c (11), Section 2 c (5) Setting a price for sale or lease of property. **(5 ILCS 120/2(c)(1))**

Action coming out of Executive Session, if any.

Date and Time of Next Regular Meeting Monday June 5th, 2023 7:00 pm at Poplar Grove Station 1

Comments by Trustee's

Motion to Adjourn